



Press Release

GAROFALO HEALTH CARE S.P.A.: MINUTES OF THE SHAREHOLDERS' MEETING OF APRIL 28, 2023 MADE AVAILABLE

Rome, May 19, 2023 – Garofalo Health Care S.p.A. (“**the Company**”), listed on the Euronext STAR Milan segment of Borsa Italiana, announces that the minutes of the Shareholders’ Meeting of April 28, 2023 have been made available at the registered office of the Company in Rome, Piazzale delle Belle Arti n.6, on the eMarket STORAGE authorised storage mechanism (www.emarketstorage.com) and on the Company's website (www.garofalohealthcare.com, Governance/Shareholder Meeting section).

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The GHC Group

The GHC Group, listed on the Euronext STAR segment of the Italian Stock Exchange, is an Italian accredited private healthcare leader operating through 33 healthcare clinics demonstrating excellence, located in Italy’s strongest regions and offering a comprehensive range of services covering all areas of healthcare thanks to diversified specialties, the use of cutting-edge technologies and highly-qualified personnel. The Group in fact operates across eight regions in Northern and Central Italy (Piedmont, Lombardy, Veneto, Friuli-Venezia Giulia, Emilia Romagna, Liguria, Tuscany and Lazio), covering in the hospital sector acute admissions, long-term care, post-acute rehabilitations and outpatient services (the “Hospital Sector”), and in the social services and dependency care sector covering residential admissions and district outpatient services (the “Social Services and Dependency Care Sector”).

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FOR FURTHER DETAILS:

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